United Nations S/2012/287

Security Council

Distr.: General
2 May 2012

Original: English

Letter dated 2 May 2012 from the Acting Chair of the Security Council Committee established pursuant to resolution 1718 (2006) addressed to the President of the Security Council

I have the honour to transmit herewith the report of the Security Council Committee established pursuant to resolution 1718 (2006) dated 2 May 2012, submitted in accordance with the statement by the President of the Security Council dated 16 April 2012 (S/PRST/2012/13) (see annex).

(*Signed*) João Maria **Cabral**
Acting Chair
Security Council Committee established
pursuant to resolution 1718 (2006)

12-32867 (E) 040512

Please recycle

Annex

Report of the Security Council Committee established pursuant to resolution 1718 (2006) submitted in accordance with the statement of the President of the Security Council dated 16 April 2012

1. On 16 April 2012, by presidential statement S/PRST/2012/13, the Security Council agreed to adjust the measures imposed by paragraph 8 of resolution 1718 (2006), as modified by resolution 1874 (2009). The Security Council further directed the Committee established pursuant to resolution 1718 (2006) to undertake this task and to report to the Security Council within 15 days.

2. In order to fulfil this task, the Committee met on 18 April 2012 and held additional informal consultations. Six Member States submitted proposals for designations. The Committee reviewed these proposals carefully.

3. On 2 May 2012, the Committee acted in line with the Security Council directive and approved the following.

A. Designate additional entities and items

4. The Committee designates the following three entities to be subject to the provisions of and the measures imposed in paragraph 8 (d) of resolution 1718 (2006):

1. Amroggang Development Banking Corporation

- *Description*: Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing ballistic missiles sales of the Korea Mining Development Trading Corporation (KOMID), and has also been involved in ballistic missile transactions from KOMID to the Shahid Hemmat Industrial Group (SHIG) of the Islamic Republic of Iran. Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main financial entity of the Democratic People's Republic of Korea for sales of conventional arms, ballistic missiles and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons of the Democratic People's Republic of Korea. The Security Council designated SHIG, in its resolution 1737 (2006), as an entity involved in the ballistic missile programme of the Islamic Republic of Iran.
- *Location*: Tongan-dong, Pyongyang, Democratic People's Republic of Korea
- *Also known as*: Amroggang Development Bank; Amnokkang Development Bank

2. Green Pine Associated Corporation

- *Description*: Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of KOMID. KOMID was designated

by the Committee in April 2009 and is the Democratic People's Republic of Korea's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Green Pine is also responsible for approximately half of the arms and related materiel exported by the Democratic People's Republic of Korea.

Green Pine has been identified for sanctions for exporting arms or related materiel from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.

- *Location*: c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, North Korea; Nungrado, Pyongyang, Democratic People's Republic of Korea
- *Also known as*: Cho'ngsong United Trading Company; Chongsong Yonhap; Ch'o'ngsong Yo'nhap; Chosun Chawo'n Kaebal T'uja Hoesa; Jindallae; Ku'mhaeryong Company Ltd; Natural Resources Development and Investment Corporation; Saeingp'il Company

3. Korea Heungjin Trading Company

- *Description*: The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to the Shahid Hemmat Industrial Group (SHIG) of the Islamic Republic of Iran. Heungjin has been associated with KOMID, and more specifically with the KOMID procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons of the Democratic People's Republic of Korea. The Security Council designated SHIG, in its resolution 1737 (2006), as an entity involved in the ballistic missile programme of the Islamic Republic of Iran.
- *Location*: Pyongyang, Democratic People's Republic of Korea
- *Also known as*: Hunjin Trading Co., Korea Henjin Trading Co., Korea Hengjin Trading Company

B. Update information contained on the Committee list

5. The Committee determines that the items, materials, equipment, goods and technology related to ballistic missile programmes in document S/2012/235 shall be subject to the measures imposed in paragraphs 8 (a), (b) and (c) of resolution 1718 (2006).

6. The Committee determines that the items contained in document INFCIRC/254/Rev.10/Part 1 shall be subject to the measures imposed in paragraphs 8 (a), (b) and (c) of resolution 1718 (2006).

C. Workplan

7. The Committee has updated its annual workplan.